

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

**RESOLUTIONS PASSED AT THE THIRTY-SEVENTH ANNUAL GENERAL MEETING
HELD ON 23 JULY 2026**

The Board of Directors of Powermatic Data Systems Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolutions set out in the Notice of Thirty-Seventh Annual General Meeting (“**AGM**”) dated 8 July 2026 were duly approved and passed by the shareholders of the Company at the AGM held on 23 July 2026.

(a) The results of the poll on the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Statement by Directors and the Audited Financial Statements together with the Independent Auditor's Report for the financial year ended 31 March 2026	24,009,362	24,009,362	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final one-tier tax exempt dividend	24,009,362	24,009,362	100.00	0	0.00
<u>Ordinary Resolution 3</u> Payment of proposed special one-tier tax exempt dividend	24,009,362	24,009,362	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Tan Chao Hsiung David as Director of the Company pursuant to Regulation 103 of the Company's Constitution	23,965,462	23,932,462	99.86	33,000	0.14

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		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Business					
<u>Ordinary Resolution 5</u> Re-election of Mr Tang Wai Loong Kenneth as Director of the Company pursuant to Regulation 103 of the Company's Constitution	24,005,462	23,972,462	99.86	33,000	0.14
<u>Ordinary Resolution 6</u> Re-election of Mr Teo Thaim Chye Eric as Director of the Company pursuant to Regulation 107 of the Company's Constitution	24,005,462	24,005,462	100.00	0	0.00
<u>Ordinary Resolution 7</u> Approval of the payment of Directors' Fees of S\$113,917 for the financial year ended 31 March 2026	24,009,362	24,009,362	100.00	0	0.00
<u>Ordinary Resolution 8</u> Re-appointment of RSM SG Assurance LLP as the Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	24,005,462	24,005,462	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 9</u> Authority to allot and issue shares	23,998,862	23,921,762	99.68	77,100	0.32
<u>Ordinary Resolution 10</u> Authority to allot and issue shares under the Powermatic Data Systems Executives' Share Award Scheme 2023	23,998,862	23,952,862	99.81	46,000	0.19

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(b) Details of parties who abstained from voting on any resolution

Mr Tan Chao Hsiung David, a Director and shareholder of the Company holding 40,000 ordinary shares in the Company, had voluntarily abstained from voting on ordinary resolution 4.

(c) Appointment of Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

(d) Re-election of Directors

Mr Tan Chao Hsiung David, who was re-elected as Director of the Company at the AGM, remains as Non-Executive Non-Independent Director and a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee.

Mr Tang Wai Loong Kenneth, who was re-elected as Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and Remuneration Committee. The Board considers Mr Tang Wai Loong Kenneth to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Teo Thiam Chye Eric, who was re-elected as Director of the Company at the AGM, remains as Independent Director, Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Teo Thiam Chye Eric to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Dr Chen Mun
Chairman and Chief Executive Officer

23 July 2026